



# കേരള ഗസറ്റ് KERALA GAZETTE

## അസാധാരണം EXTRAORDINARY

ആധികാരികമായി പ്രസിദ്ധപ്പെടുത്തുന്നത്  
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തിരുവനന്തപുരം,  
ശനി

Thiruvananthapuram,  
Saturday

2025 മാർച്ച് 29  
29th March 2025

1200 മീനം 15  
15th Meenam 1200

1947 ചൈത്രം 8  
8th Chaithra 1947

നമ്പർ  
No.

1250

### GOVERNMENT OF KERALA Home (SC) Department

#### NOTIFICATION

G.O.(P)No.45/2025/Home.

Dated, Thiruvananthapuram,

27<sup>th</sup> March, 2025

13<sup>th</sup> Meenam, 1200.

**S. R. O. No. 354/2025**

6<sup>th</sup> Chaithra, 1947.

In exercise of the powers conferred by section 6 of the Delhi Special Police Establishment Act,1946 (Central Act 25 of 1946) read with section 30 of The Banning of Unregulated Deposit Schemes Act 2019(Act No 21 of 2019), the Government of Kerala hereby accord consent to the members of the Delhi Special Police Establishment to exercise powers and



jurisdiction in the whole of the State of Kerala for investigation into the offences involved in Crime No. 681/2024 of Cantonment Police Station as well as all other connected cases registered or to be registered until the CBI takes over these cases, in connection with the unregulated deposit taking conducted by Nirmal Krishna Nidhi Limited from various persons, punishable under the provisions of the Indian Penal Code, 1860 (Central Act 45 of 1860), and the Banning of Unregulated Deposit Schemes Act, 2019 (Act 21 of 2019) and any other offences committed in the course of the same transaction or arising out of the same facts, in regard to these cases within the State of Kerala.

By order of the Governor,  
*BISHWANATH SINHA*  
*COMPETENT AUTHORITY.*

### **Explanatory Note**

(This does not form part of the notification, but is intended to indicate its general purport.)

During the year 2017, hundreds of depositors from Kerala and Tamil Nadu lost their hard-earned money in the Nirmal Krishna Nidhi scam. Following the enactment of the BUDS Act, the Competent Authority ordered the provisional attachment of the properties of the accused. The assets of the accused institution and its affiliated entities are extend across multiple States. Since, the interstate ramifications of this case and the possibility that funds may have been moved to foreign countries, an investigation by the Central Bureau of Investigation would be instrumental in tracing the misappropriated money and assets. In the light of section 30 of Banning of Unregulated Deposit Schemes Act, 2019 (Central Act 21 of 2019), the Government of Kerala have therefore decided to refer the investigation of offences involved in various crimes registered under the provisions of the Banning of Unregulated Deposit Schemes Act, 2019 (Central Act 21 of 2019) and other Acts against Nirmal Krishna Nidhi Limited to the Central Bureau of Investigation. For the said purpose, consent of the State Government under section 6 of Delhi Special Police Establishment Act, 1946 (Central Act 25 of 1946) is necessary. Government have therefore decided to accord consent under section 6 of the said Act.

The notification is intended to achieve the above object.

